

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

**Consent
Order of Restitution**

v.

OUSMAN JOBE

24 Cr. 31 (PMH)

Upon the application of the United States of America, by its attorney, Jay Clayton, United States Attorney for the Southern District of New York, Courtney L. Heavey, Assistant United States Attorney, of counsel; the presentence investigation report; the defendant's conviction on Counts One and Two of the Information; and all other proceedings in this case, it is hereby ORDERED that:

1. Amount of Restitution

OUSMAN JOBE, the defendant, shall pay restitution in the total amount of \$150,000, pursuant to 18 U.S.C. § 3663; 18 U.S.C. § 3663A, to the victim of the offenses charged in Counts One and Two, the U.S. Small Business Administration ("SBA");

SBA/DFC
721 19th St., 3rd Floor
Room 301
Denver, CO 80202

Upon advice by the United States Attorney's Office of a change of address of a victim, the Clerk of Court is authorized to send payments to the new address without further order of this Court.

A. Joint and Several Liability

Restitution is joint and several with the following defendants in the following cases:

United States v. Anwar Salahuddin, 21 Cr. 681 (NSR): joint and several in the amount of \$7,705,000;

United States v. Jacob Carter, 21 Cr. 681 (NSR): joint and several in the amount of \$7,705,000;

United States v. Crystal Ransom, 21 Cr. 681 (NSR): joint and several in the amount of \$7,577,000; and

United States v. Quadri Salahuddin, 24 Cr. 681 (NSR): joint and several in the amount of \$7,705,000.

The defendant's liability to pay restitution shall continue unabated until the SBA has been paid a total of \$150,000 from all the restitution paid by the defendant, Anwar Salahuddin, Jacob Carter, Crystal Ransom, and Quadri Salahuddin.

2. Schedule of Payments

Pursuant to 18 U.S.C. § 3664(f)(2) (incorporating § 3572), in consideration of the financial resources and other assets of the defendant, including whether any of these assets are jointly controlled; projected earnings and other income of the defendant; and any financial obligations of the defendant; including obligations to dependents, the defendant shall pay restitution in the manner and according to the schedule that follows:

The total amount of restitution is due immediately; however, in the interest of justice, restitution will be payable in installments pursuant to 18 U.S.C. § 3572(d)(1) and (2). The defendant will commence monthly installment payments of not less than the greater of \$250 OR at least 10 percent of the defendant's gross income, payable on the 15th of each month.

This schedule is without prejudice to the Government taking enforcement actions, pursuant to 18 U.S.C. §§ 3613 and 3664(m)(1)(A), to the extent warranted.

3. Payment Instructions

The defendant shall make restitution payments by certified check, money order, or online. Instructions for online criminal debt payments are available on the Clerk of Court's website at <https://nysd.uscourts.gov/payment-information#PaymentofCriminalDebt>. Checks and money orders shall be made payable to the "SDNY Clerk of Court" and mailed or delivered to: United States Courthouse, 500 Pearl Street, New York, New York 10007 - Attention: Cashier, as required by 18 U.S.C. § 3611. The defendant shall write his/her name and the docket number of this case on each check or money order.

4. Change in Circumstances

The defendant shall notify, within 30 days, the Clerk of Court, the United States Probation Office (during any period of probation or supervised release), and the United States Attorney's Office, 86 Chambers Street, 3rd Floor, New York, New York 10007 (Attn: Financial Litigation Program) of (1) any change of the defendant's name, residence, or mailing address or (2) any material change in the defendant's financial resources that affects the defendant's ability to pay restitution in accordance with 18 U.S.C. § 3664(k).

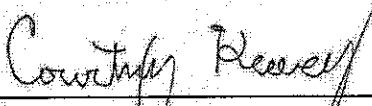
5. Term of Liability

The defendant's liability to pay restitution shall terminate on the date that is the later of 20 years from the entry of judgment or 20 years after the defendant's release from imprisonment, as provided in 18 U.S.C. § 3613(b). Subject to the time limitations in the preceding sentence, in the event of the death of the defendant, the defendant's estate will be held responsible for any unpaid balance of the restitution amount, and any lien filed pursuant to 18 U.S.C. § 3613(c) shall continue until the estate receives a written release of that liability.

[SIGNATURES ON FOLLOWING PAGE]

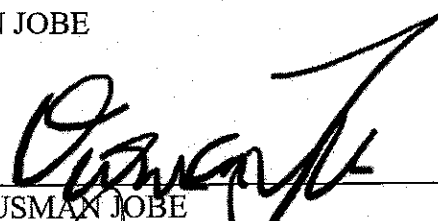
AGREED AND CONSENTED TO:

JAY CLAYTON
United States Attorney for the
Southern District of New York

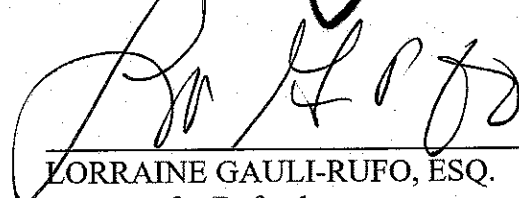
By: 
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Assistant United States Attorneys
26 Federal Plaza
New York, NY 10278
(212) 637-2413/1060

7/9/25
DATE

OUSMAN JOBE


By: 
OUSMAN JOBE

7/11/25
DATE

By: 
LORRAINE GAULI-RUFO, ESQ.
Attorney for Defendant
6 Pompton Ave, Suite 25
Cedar Grove, NJ 07009

7.11.25
DATE

SO ORDERED:


HONORABLE PHILIP M. HALPERN
UNITED STATES DISTRICT JUDGE

7/14/25
DATE